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CITY COUNCIL MEETING AGENDA

**MONDAY, AUGUST 12, 2019
COMMUNITY AUDITORIUM
1915 MAIN STREET**

**4:00 PM WORK SESSION (Forest Grove 2040)
7:00 PM CITY COUNCIL REGULAR MEETING**

Forest Grove City Council Meetings are televised live by Tualatin Valley Community Television (TVCTV) Government Access Programming, Ch 30. To obtain the programming schedule, please contact TVCTV at 503.629.8534 or visit <http://www.tvctv.org/government-programming/government-meetings/forest-grove>.

PETER B. TRUAX, MAYOR

Thomas L. Johnston, Council President
Timothy A. Rippe
Ronald C. Thompson

Elena Uhing
Adolph "Val" Valfre, Jr.
Malynda H. Wenzl

All meetings of the City Council are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

➔ **Public Hearings** – Public hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in for any Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action.

➔ **Citizen Communications** – Anyone wishing to address the Council on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the Council, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235.

City Council meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, aruggles@forestgrove-or.gov, 503-992-3235, at least 48 hours prior to the meeting.

4:00

WORK SESSION(s):

The City Council will convene in the Community Auditorium to conduct the following work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Council will take no formal action during the work session.

- ***Forest Grove 2040 (Housing, Development, and Transportation)***

(PowerPoint Presentation)
Bryan Pohl, Community
Development Director; Gregory
Robertson, Public Works Director;
Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance

7:03

1. A. **PROCLAMATION:**

Michael Kinkade, Fire Chief

- *Fill-The-Boot \$ for MDA*

2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer.* In the interest of time, please limit comments to two minutes. Thank you.

3. **CONSENT AGENDA:** See Page 5

4. **ADDITIONS/DELETIONS:**

5. **PRESENTATIONS:** None.

PUBLIC HEARING TESTIMONY: Members of the audience may present oral or written testimony on matters scheduled for a Public Hearing. *Please sign-in before the meeting on the hearing form posted in the foyer.* Thank you.

7:10

6. **PUBLIC HEARING AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF SITE PLAN AND DESIGN REVIEW FOR DOLLAR GENERAL, 1121 GALES CREEK ROAD (WASHINGTON COUNTY TAX LOT 1N436B003100); FILE NO. 311-19-000006-PLNG**

(PowerPoint Presentation)
James Reitz, Senior Planner
Bryan Pohl, Community
Development Director
Jesse VanderZanden, City Manager

8:10

7. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2019-09 AMENDING FOREST GROVE CODE OF ORDINANCES, ADOPTING TITLE XI (BUSINESS REGULATION), CHAPTER 111 (§ 111.065), TITLED FOOD WASTE REQUIREMENT**

Paul Downey, Administrative
Services Director
Jesse VanderZanden, City Manager

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| Dan Riordan, Senior Planner
Bryan Pohl, Community Development Director
Jesse VanderZanden, City Manager | 8:20 | 8. | <u>RESOLUTION NO. 2019-41 ACCEPTING TOWN CENTER STREET TREE INVENTORY AND ASSESSMENT REPORT</u> |
| (PowerPoint Presentation)
Jeff King, Economic Development Manager
Jesse VanderZanden, City Manager | 8:25 | 9. | <u>RESOLUTION NO. 2019-42 ADOPTING CITY OF FOREST GROVE 2020 ECONOMIC DEVELOPMENT STRATEGIC PLAN</u> |
| Michael Kinkade, Fire Chief
Jesse VanderZanden, City Manager | 8:35 | 10. | <u>RESOLUTION NO. 2019-43 AUTHORIZING CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FORMING AN EMS ALLIANCE IN WASHINGTON COUNTY</u> |
| Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:40 | 11. | <u>RESOLUTION NO. 2019-44 RESTRICTING FUND BALANCE WITHIN THE LIGHT AND POWER FUND FOR NON-FEDERAL POWER PURCHASE CREDIT SUPPORT RESERVES</u> |
| Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:45 | 12. | <u>RESOLUTION NO. 2019-45 AUTHORIZING CITY MANAGER TO EXECUTE THE MASTER RESOURCE AGREEMENT BETWEEN CITY OF FOREST GROVE AND NORTHWEST INTERGOVERNMENTAL ENERGY SERVICES (NIES) FOR A MARKET PURCHASES THROUGH FISCAL YEAR 2021</u> |
| Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:50 | 13. | <u>RESOLUTION NO. 2019-46 AUTHORIZING CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FOREST GROVE AND CLEAN WATER SERVICES FOR CONSTRUCTION OF 19TH AVENUE AND MAPLE STREET INFLOW AND INFILTRATION REHABILITATION PROJECT NO. 6962</u> |
| Paul Downey, Administrative Services Director
Jesse VanderZanden, City Manager | 8:55 | 14. | <u>RESOLUTION NO. 2019-47 AUTHORIZING CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FOREST GROVE AND CLEAN WATER SERVICES FOR ALLOCATION OF SANITARY SEWER SYSTEM DEVELOPMENT CHARGES</u> |
| Paul Downey, Administrative Services Director
Peter Truax, Mayor | 9:00 | 15. | <u>RESOLUTION NO. 2019-48 OF THE CITY COUNCIL ACCEPTING CITY MANAGER'S ANNUAL PERFORMANCE REVIEW</u> |

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| Paul Downey, Administrative
Services Director
Peter Truax, Mayor | 9:05 | 16. <u>RESOLUTION NO. 2019-49 OF THE CITY COUNCIL
AUTHORIZING COMPENSATION FOR CITY MANAGER
FOR FISCAL YEAR 2019-20</u> |
| City Councilors | 9:10 | 17. <u>CITY COUNCIL COMMUNICATIONS:</u> |
| Jesse VanderZanden, City Manager | 9:20 | 18. <u>CITY MANAGER'S REPORT:</u> |
| Peter Truax, Mayor | 9:25 | 19. <u>MAYOR'S REPORT:</u> |
| | <u>9:30</u> | 20. <u>ADJOURNMENT:</u> |

3. **CONSENT AGENDA:** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).
- A. Approve City Council Work Session (Town Center Parking Study) Meeting Minutes of June 10, 2019.
 - B. Approve City Council Work Session (Federal Grant Feasibility Analysis) Meeting Minutes of June 10, 2019.
 - C. Approve City Council Work Session (Economic Development Strategic Plan) Meeting Minutes of June 24, 2019.
 - D. Approve City Council Regular Meeting Minutes of June 24, 2019.
 - E. Approve City Council Work Session (Proposed Police Station Concept Design Review) Meeting Minutes of July 8, 2019.
 - F. Approve City Council Regular Meeting Minutes of July 8, 2019.
 - G. Approve City Council Executive Session (City Manager Performance Evaluation) Meeting Minutes of July 8, 2019.
 - H. Accept Historic Landmarks Board Meeting Minutes of June 11, 2019.
 - I. Accept Library Commission Meeting Minutes of June 11, 2019.
 - J. Accept Parks and Recreation Commission Meeting Minutes of June 19, 2019.
 - K. Accept Planning Commission Meeting Minutes of June 17, 2019.
 - L. Accept Public Arts Commission Meeting Minutes of June 13, 2019.
 - M. Community Development Department Monthly Building Activity Informational Report for July 2019.